

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, March 24, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Larry Kettle, Bridge to Life Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Medical Marijuana Business Licensing Authority Minutes / March 2, 2015
 - 2. Approval of Minutes / March 10, 2015
 - 3. Approval of Bills March 24, 2015 / \$799,012.66
 - 4. Approval of Water Lease Agreements (#951 and #952) with the Upper Arkansas Water Conservancy District
 - 5. Changing meeting time of Planning Commission from 4:00 p.m. to 3:00 p.m. on the first Tuesday of each month.
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None
- IX). New Business:
 - 1. In consideration of a Proclamation for Child Abuse Prevention Month in Fremont County – April 2015
Representative: Steve Clifton, Department of Human Services Director
 - 2. In consideration of a Proclamation declaring September 19 through October 12, 2015 as Fremont Fall Heritage Festival
Representatives: Mary Chamberlain and James Nelson – Heritage Commission

3. In consideration of a Proclamation declaring April 6 -12, 2015 as National Public Health Week
Representative: Rick Miklich, Public Health & Environment Director
4. Establish date on April 7, 2015 from 2:00 p.m. to 4:00 p.m. for an Open House at the Garden Park County Building
5. “Best in Colorado” Asphalt Pavement Award for the Airport Category
Representatives:
Tom Peterson, Executive Director, Colorado Asphalt Pavement Association and
Rob Mangone, Vice President Rocky Mountain and Materials
6. Liquor License:
Canon City Rodeo Association
1595 S. 9th Street
Canon City, CO 81212
Special Events Liquor Permit – May 1 and May 2, 2015
Representative: Adam Messer, Canon City Rodeo Association, President
7. Consideration to award bid to GMCO for Dust Suppressant at \$0.63/gallon
Representative: Tony Adamic, Department of Transportation Director
8. Consideration to award bid to Fremont Paving for ½” SX Asphalt mix from the Canon City plant at \$53.00/ton
Representative: Tony Adamic, Department of Transportation Director
9. Consideration to award bid to Rocky Mountain Materials for ½” SX Asphalt mix from the Florence plant at \$48.00/ton
Representative: Tony Adamic, Department of Transportation Director
10. Consideration to award bid to SunCor Energy for CSS-1H Tack Oil at \$2.11/gallon
Representative: Tony Adamic, Department of Transportation Director
11. Consideration to award bid to Cobitco for CRS-2P/2R Emulsion and Fog Seal material for cost according to location in the County.
Representative: Tony Adamic, Department of Transportation Director
12. Consideration to award bid to SunCor Energy for HFMS-2P material at \$2.45/gallon
Representative: Tony Adamic, Department of Transportation Director
13. Consideration to award bid to Front Range Aggregates for ¾” Aggregate Chip material for the West area of the County at \$10.00/ton
Representative: Tony Adamic, Department of Transportation Director
14. Consideration to award bid to Tezak Heavy Equipment for ¾” Aggregate Chip material for the East area of the County at \$9.00/ton
Representative: Tony Adamic, Department of Transportation Director

15. In consideration of appointing Catherine Webster to the John C Fremont Library Board of Trustees for a term expiring December 31, 2020.
 16. Request: ZC 13-001 Mary's Rezone Extension of Contingency.
Request approval of a second six (6) month extension of the deadline for submittal of contingency items in conjunction with #ZC 13-001 Mary's Zone Change from the Agricultural Estates to Industrial Zone District. Said Zone Change was approved on September 10, 2013, contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC. The property is located approximately 700 feet west of the intersection of High Street and Orchard Avenue, on the south side of High Street, in the North Cañon Area.
Representative: Matt Koch, Cornerstone Land Surveying, Inc.
 17. Presentation of Fremont County 2014 Accountability Report
 18. Request: Extension of Conditions Temporary Use Permit, Department file #TUP 11-008 Over the River.
Request approval of an extension of Conditions 1 and 10 as follows:
 - A. Condition 1 to be edited to provide the term of the permit shall be from the date of approval by the Board and shall be effective for all phases of the projected exhibition dates of the first two weeks of August of the exhibition year, which is estimated to be 2018 - 2020.
 - B. Condition 10 be edited to provide that documentation of the reimbursement agreement between OTR Corp. and the City of Canon City shall be provided to the Planning Department no later than April 1 of the exhibition year.The site is located approximately 5.9 miles of a 42.4 mile stretch of the Arkansas River between Cañon City and Salida, Colorado.
 19. Request: SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station) Extension of Contingency Deadline.
Request approval of a second twelve (12) month extension of the deadline for submittal of contingency items in conjunction with Special Review Use #SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station). Said Special Review Use was approved on September 10, 2013, contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC. The property is located on the south side of U.S. Highway 50, 1.6 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, across from Shannon Road, in the Texas Creek Area.
Representative: Elaine Foster, Chairman of Ark River Emergency Medical Services
 20. In consideration of a Resolution adopting an amended policy regarding On-duty Injury Leave, Policy 7.07 of the Fremont County Personnel Policies and Procedures Manual
 21. In consideration of a Resolution adopting an amended policy regarding Leave Without Pay, Policy number 7.08 of the Fremont County Personnel Policies and Procedures Manual
- X) Public Hearings Scheduled at 10 a.m.: None